

SPECIAL SESSION

May 14, 2013

These are the minutes of the Special Session of the City of Adams, WI held on May 14, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Scott, Suhr, Mayor Baumgartner and Administrator Ellisor.

Motion by Jensen, second by Suhr to approve the minutes of the meeting held May 6, 2013 and May 8, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Baumgartner stated that the School Board Meeting went well and the Board voted unanimously on GEITS Solar Energy Proposal.

New and Unfinished Business:

Administrator Ellisor reviewed the Master Agreement and conditions between the City and GEITS. It is planned in parts and will be used for demonstration purposes. He explained the proceeds from TIF#2 will meet the financial obligations.

Motion by Scott, second by Suhr to Approve the Master Contract with Global Environmental Infrastructure Technology Solutions (GEITS) with the Alternative Energy Generation Facility and Authorize the Mayor, Council President and Clerk to sign. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer